



## **AGENDA**

**CHARTER REVIEW COMMITTEE MEETING  
WEDNESDAY, DECEMBER 13, 2023, AT 6:00 P.M.**

**CITY OF ST. AUGUSTINE BEACH, 2200 A1A South, St. Augustine Beach, FL 32080**

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. INTRODUCTIONS AND RECAP OF PUBLIC PARTICIPATION
- V. REVIEW OPEN TOPICS FROM MEETING 1
  - a. Memo From Staff
  - b. Section 1-4(C)&(D) – Commission Vacancies
  - c. Section 1-5 Legislative Body – Reorganization/Clarifying Language
- VI. MEETING 2 TOPICS:
  - a. City Manager (Sec. 1-8)
  - b. Law Enforcement (Sec. 1-9)
  - c. Public Improvements (Sec. 1-10)
  - d. Fire Protection, Trash and Garbage Removal, and Other Municipal Services (Sec. 1-11)
  - e. Validation of Individual Sections (Sec. 1-12)
  - f. City Clerk (Sec. 1-13)
  - g. City Attorney (Sec. 1-14)
- VII. REVIEW FINDINGS/LIST OF QUESTIONS FOR MEETING 3
- VIII. NEXT MEETING: JANUARY 10, SECTIONS 1-16 THROUGH SECTION 2-7. TOPICS:
  - a. Commission Limitations
  - b. Election Procedures
  - c. Absentee Ballots
  - d. Commission Offices, Groups, and Terms
  - e. Runoff Elections
  - f. Determining Winners; Tie Votes

- g. Form of Ballot
- h. Recall of Elected Officials

IX. ADJOURNMENT

**NOTE:**

*The agenda material containing background information for this meeting is available on the City's website in pdf format or on a CD, for a \$5 fee, upon request at the City Manager's office.*

**NOTICES:** In accordance with Florida Statute 286.0105: "If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this scheduled meeting or hearing, the person will need a record of the proceedings, and for such purpose the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities act, persons needing a special accommodation to participate in this proceeding should contact the City Manager's Office not later than seven days prior to the proceeding at the address provided, or telephone 904-471-2122, or email [sabadmin@cityofsab.org](mailto:sabadmin@cityofsab.org).